



ड्रेजिंग कार्पोरेशन ऑफ इण्डिया लिमिटेड
(भारत सरकार का उपक्रम)
DREDGING CORPORATION OF INDIA LIMITED
(A Government of India Undertaking)

प्रधान कार्यालय : निकर्षण सदन, पत्तन क्षेत्र, विशाखपट्टनम - 530 001
HEAD OFFICE : "DREDGE HOUSE", Port Area, VISAKHAPATNAM - 530 001
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DCI/CS/E.1/2017/

07/06/17

The Secretary, The Stock Exchange, Mumbai 1 st Floor, New Trading Ring, Rotunda Building, Phiroze, Jeejeebhoy Towers Dalal Street, Fort, Mumbai -400001	Code : 523618	022 – 2272 2041, 2037, 3719, 2039, 2061/2272 1072
The Secretary The National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza, Bandra (E) Mumbai – 400051	Symbol : DREDGECO RP	022 – 26598237 / 38
The Secretary The Calcutta Stock Exchange Assn. Ltd. 7, Lyons Range, Kolkata – 700001		033 – 22104492/ 22104500

Dear Sir,

Sub: Appointment of Dr. Pradeep Kumar as Part-time Official Director.

Ministry of Shipping vide Letter No. SS-11012/6/2014-SY.II-Part (1) dt 29/05/17 informed appointment of Dr. Pradeep Kumar, IAS JS & Financial advisor (JS & FA), Ministry of Shipping as Part-time Official Director on the Board of the Company vice Shri Sanjeev Ranjan, IAS, Additional Secretary and Financial Advisor (AS & FA) from the date of issue of the letter or until further orders.

2. The Board of Directors of the Company approved by way of Resolution by Circulation the appointment of Shri Dr. Pradeep Kumar w.e.f. 29/05/2017 as Part-time Official (Additional) Director to hold charge till next AGM. The profile of the Director – Dr. Pradeep Kumar is enclosed as Annexure – I.

3. It is informed that Dr. Pradeep Kumar, Part-time Official Director is not related whether directly or indirectly to any Director or Officer in the Company.

4. This may please be treated as information submitted to Stock Exchanges as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You
Yours faithfully

For Dredging Corporation of India Limited

(K.Aswini Sreekanth)

Company Secretary